



6400 El Verde Road, Leon Valley, TX 78238

**MINUTES OF THE MEETING OF THE  
LEON VALLEY TREE ADVISORY BOARD**

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:00 PM, on Wednesday, November 9, 2011, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

**I. Poll for Attendance, Determination of a Quorum, and Call Meeting to Order.**

Staff Liaison Present: Kristie Flores

Members Present: Thomas Benavides, Melinda Dawson, Mary Key, Diana Sarfin, and Rich Sarfin

Absent: Denise Berger, Michael Clemenson, and Byron Woodworth

**II. Consider Approval of Meeting Minutes of October 19, 2011.**

- The minutes were approved.

**III. Preparations for the 3<sup>rd</sup> Annual Arbor Day (November 12, 2011).**

**A. Judge Poster Submittals.**

- There will not be a Poster Contest this year.

**B. Arbor Day Decorations (i.e., Posters, Thermometer, etc.).**

- Committee members prepared the decorations.

**C. Review Event Program.**

- Kristie provided a copy of the Itinerary and a Block Diagram/Legend of the Arbor Day Table/Seating assignment.

- Walgreens donated 7 Tree Games.

- There will be a guitarist/singer (Laura) who will perform at 10:00AM.

**IV. Other Business.**

- None.

**V. Executive Session in Accordance with the Texas Government Code.**

- Not required.

**VI. Adjourn**

- The meeting was adjourned at 7:30PM.

- The next meeting of the TAB is set for Wednesday, December 21, 2011, at 6:30 PM, in the Leon Valley City Hall. Note that members voted to cancel the next regular scheduled meeting (Wednesday, November 16, 2011).

A handwritten signature in cursive script, reading "Denise A. Berger".  
Chairperson